

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, March 7, 2016**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Board of Public Works, 2/15/16.](#)
- b. [Library Board, 2/24/16.](#)
- c. [Neenah-Menasha Sewerage Commission, 12/22/15, 1/26/16.](#)
- d. [NMFR Joint Finance & Personnel, 2/23/16.](#)
- e. [NMFR Joint Fire Commission, 2/24/16.](#)
- f. [Public Works/Parks Safety Committee, 2/2/16.](#)
- g. [Redevelopment Authority, 2/25/16.](#)

Communications:

- h. [Rep. Amanda Stuck to Mayor Merkes, 2/11/16; Assembly Bill \(AB\) 750.](#)
- i. [Summary Statement and Certification of the Board of Canvassers for Feb. 16, 2016 Election.](#)
- j. [Fox Cities Convention & Visitors Bureau to Mayor Merkes; 2015 Annual Report available.](#)
- k. [PRD Tungate, 3/2/216; RFQ for Jefferson Park Neighborhood Master Plan.](#)
- l. [441 Tri-County Expansion Spring 2016 Meetings.](#)
- m. [MUGM Krause, 3/3/16; Commissioner Vacancy.](#)
- n. [CDC Heim, 2/16/16; 2015 Building Permit Summary.](#)
- o. [DDMO Alix, 2/16/16; Budget Workshop Questions.](#)
- p. [CDD Keil to Mayor Merkes, 2/26/16; Retirement Letter.](#)
- q. [ASD Steeno, 3/3/16; Deputy Clerk/Administrative Assistant Position Update.](#)

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 2/15/16.](#)

Board of Public Works, 2/15/16 – Recommends the Approval of:

- 2. [Recommendation to Accept City-Wide Storm Water Quality Management Plan.](#)
- 3. [Recommendation to Award – Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; Vinton Construction, Inc.: \\$265,487.33](#)
- 4. [Change Order – Vinton Construction, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; DEDUCT: \\$21,525.00 \(Change Order No. 1\)](#)

5. [Broad Street Parking Lot Access Plans](#)
6. [Second Development Agreement Between the City of Menasha and Woodland Development, LLC.](#)
[NMFR Joint Finance & Personnel Committee, 2/23/16 – Recommends the Approval of:](#)
7. Authorize filling the Fire Chief's position.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/18/16 - 3/3/16 in the amount of \\$1,387,762.46.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Second Revision to State/Municipal Agreement for a State-Let Local Bridge Project. \(WisDOT – Third Street Bridge\).](#)
4. [Acquisition of Realty Opus Property-867 Valley Road, Menasha.](#)
5. [Purchase of Petrie Property-N8884 Oneida Road, Menasha-Rear \(Recommended by Plan Commission\).](#)

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. [R-5-16 Resolution Approving the Continued Pursuit of Acquisition of the RR Donnelley & Sons Ahnaip Street Property \(Introduced by Ald. Nichols\).](#)
2. [R-6-16 Resolution Approving a Property Tax Rescission \(Introduced by Mayor Merkes\).](#)
3. [R-7-16 Resolution on Weight of the Fox Valley \(WOTFV\) \(Introduced by Ald. Krautkramer\).](#)

L. APPOINTMENTS

1. Mayor's Reappointment of Tom Grade, 999 Brighton Drive, Menasha to Landmarks Commission for the term 3/1/16 to 3/1/19.
2. [Mayor's Appointment of Patricia Irwin, 1028 Southfield Drive, Menasha to Committee on Aging for the term of 3/1/16 to 2/1/19.](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Q. ADJOURNMENT

MEETING NOTICE
Monday, March 21, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow